

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083890

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: GLOBAL CARTAGE EXPRESS, INC.

## Current Principal Place of Business:

9667 NW 33 STREET  
MIAMI, FL 33172

## New Principal Place of Business:

9667 NW 33RD STREET  
MIAMI, FL 331721100

## Current Mailing Address:

9667 NW 33 STREET  
MIAMI, FL 33172

## New Mailing Address:

9667 NW 33RD STREET  
MIAMI, FL 331721100

FEI Number: 05-0579941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUZIN, SHEILA  
9667 NW 33 STREET  
MIAMI, FL 33172

## Name and Address of New Registered Agent:

MUZIN, SHEILA A  
9667 NW 33RD STREET  
MIAMI, FL 331721100

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHEILA A. MUZIN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BOROSKI, EDWARD J  
Address: 9667 NW 33 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VSD ( ) Delete  
Name: MUZIN, SHEILA  
Address: 9667 NW 33 STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BOROSKI, EDWARD J  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

Title: VSD (X) Change ( ) Addition  
Name: MUZIN, SHEILA A  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEILA A. MUZIN

VP

04/19/2004

Electronic Signature of Signing Officer or Director

Date